

**AGENDA**  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, DECEMBER 11, 2017, **6:00** P.M.  
Oakdale City Council Chambers  
277 N. Second Avenue, Oakdale, CA

**ANNUAL ORGANIZATIONAL MEETING**

**NOTICE: THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 6:00 P.M.**

**OPEN SESSION WILL CONVENE AT 6:30 P.M.**

THIS MEETING WILL BE TELEVISED OVER CABLE CHANNEL 7

ALL SCHOOL BOARD MEETINGS ARE RECORDED.

Livestream Available: <https://livestream.com/ojUSD>.

- 1.0 Board: Barbara Shook, President
  - Larry Betschart, Clerk
  - Diane Gilbert
  - Michael House
  - Tina Shatswell
  - Russell Pabalan, Student Board Member
  
- 1.1 Call to Order:
- 1.2 Trustees Present:
- 1.3 Late Arrivals:
- 1.4 Trustees Absent:
- 1.5 Visitors Present:
  
- 2.0 Closed Session:
  - 2.1 Student Matters (*Education Code Section 35146*)
    - 2.1.1 Update on Pending Expulsion Case #17-18-02
  
  - 2.2 Conference with Labor Negotiator (*Government Code Section 54957.6*)
    - Agency Negotiator: Terri Taylor
    - Employee Organizations: Oakdale Teachers Association
    - California School Employees CSEA Chapter #830
  
- 3.0 Call to Order, with Pledge of Allegiance led by Sierra View Elementary students:
  - . Karen Franco-Felix, Grade 4
  - . Brook Cadwell, Grade 5
  - . Jackson Taylor, Grade 6

- 12.0 Action Items:
  - 12.1 Administration of Oath of Office to re-elected members of the board of trustees: Diane Gilbert, Mike House, and Barbara Shook. Each is being inducted to serve a four-year term which expires November 30, 2021, and with the recently approved consolidation of governing board elections from odd to even years, those terms will be extended an additional year, through 2022.
  - 12.2 Action to elect a president, a clerk, and a board representative to the Stanislaus County Committee on School District Organization.
  - 12.3 Action to authorize signatures in accordance with Education Code section 42633 for filing with the Stanislaus County Office of Education, as follows: To file board members' signatures in accordance with Education Code section 42633; and to approve, effective December 11, 2017, the signatures of Superintendent Marc Malone, Assistant Superintendents Kristi Rapinchuk, Terri Taylor, and Larry Mendonca, Chief Business Officer Susan Dyke, and Director of State and Federal Programs Armida Colon for orders and warrants in the name of the Governing Board in accordance with Education Code section 42632; and to approve the signature of Superintendent Marc Malone as the authorized agent of the district.
- 4.0 Report on action taken in Closed Session:
- 5.0 PUBLIC COMMENTS will be allowed. The board president will recognize any member of the audience wishing to speak on items NOT on the agenda but directly related to school business. The president may allot time to those wishing to speak, but no action will be taken on matters presented. (Education Code section 35145.5) If appropriate, the president or any member of the board may direct that a matter be referred to the superintendent's office for placement on a future agenda.
- 6.0 Approval of order of agenda items for this meeting:
- 7.0 Announcements:
- 8.0 Organization Reports:
  - 8.1 Representative for the Oakdale Teachers Association
  - 8.2 Representative for CSEA, Chapter #830
  - 8.3 Report by Student Board Representative, Russell Pabalan
- 9.0 Consent Calendar:
  - 9.1 Removal of items from Consent Calendar: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

- 9.2 Adoption of Consent Calendar:
- 9.3 Board and Administration:
  - CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, November 13, 2017, as presented:
  - 9.4 Curriculum/Instruction/Students:
    - CONSENT 9.4.1 To approve interdistrict attendance transfer or Allen Bill requests, 2017-18 or 2018-19 school year, as presented:
    - CONSENT 9.4.2 To acknowledge the Student Discipline Report for the month of November, 2017, and Prior Two-Year Comparison, as presented:
    - CONSENT 9.4.3 To Accept Donation of Training Tools to OHS Auto Shop, as presented:
    - CONSENT 9.4.4 To Approve Out of State Conference for Magnolia Elementary Administration and 5 Certificated Staff Members to attend the Professional Learning Communities at Work Institute in Las Vegas, Nevada, June 6-8, 2018, as presented:
    - CONSENT 9.4.5 To approve 2017-18 School Site Plans, as presented:
  - 9.5 Business:
    - CONSENT 9.5.1 To approve district warrants prepared for payment through December 1, 2017, and Cycle I and II Payroll for November, 2017, as presented:
    - CONSENT 9.5.2 To approve Student Body Accounts, OHS, October, 2017, as presented:
    - CONSENT 9.5.3 To approve Student Body Accounts, OJHS, October, 2017, as presented:
    - CONSENT 9.5.4 To authorize Disposal of Obsolete Equipment and Materials, as presented:
    - CONSENT 9.5.5 To authorize Rejection of Claim for Injury, Damage and/or Indemnity, as presented:
  - 9.6 Human Resources:
    - CONSENT 9.6.1 To approve employment, as presented:  
Katrina Cooke-Chubon, Instructional Aide, Fair Oaks, eff. 11/27/2017  
Rochelle Modesto, LVN, District Wide, eff. 11/27/2017
- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports: None
- 12.0 Action Items: (continued)

- 12.4 Approval of 2018-19 Traditional School Year Calendar
- 12.5 Approval of Pending Facilities Projects
- 12.6 Approval Of First Interim Financial Report, As Of October 31, 2017, for Fiscal Year 2017-2018 and Certify District's Ability To Meet Financial Obligations
- 13.0 Information:
  - 13.1 Secondary Choir Holiday Concert, OHS Theater, December 13, 6:00 & 7:30 pm
  - 13.2 7-12 Minimum Day / Winter Finals, December 20
  - 13.3 Winter Concert: Intermediate Choir FO/CLO, Magnolia Auditorium, December 20, 7:00 pm
  - 13.4 7-12 Minimum Day / Winter Finals, December 21
  - 13.5 Winter Concert: Intermediate Choir SV/MAG, Magnolia Auditorium, December 21, 7:00 pm
  - 13.6 K-12 Minimum Day / 7-12 Winter Finals, December 22
  - 13.7 Schools Closed for Winter Break, December 25, 2017 – January 7, 2018
  - 13.8 School Resumes, January 8, 2018
  - 13.9 Holiday / Martin Luther King ?Birthday, Monday, January 15
  - 13.10 Jeans & Jersey Crab Feed, Bianchi Center, January 20, 6:00 pm to Midnight
- 14.0 Items for Next Agenda:
  - 14.1 Approval of Graduation Dates and Board Assignments
  - 14.2 Quarterly Report on Williams Settlement Complaints
  - 14.3 Update on Public Official E-Mails and Texts Being Public Domain (February)
- 16.0 Next Meeting: January 22, 2018, (6:30 P.M. Open Session) in the Oakdale City Council Chambers at 277 N. Second Avenue, Oakdale, CA
- 17.0 Adjournment: